Drainage Board May 20, 2008 – 1:45 pm

Meeting from May 5, 2008 was re-convened and called to order by President Logsdon. Members Logsdon, Rininger, Gogel, Surveyor Sublett and Attorney Robinson were present.

Robert Hatfield Drain

Logsdon explained that after Sublett spoke to Sam Foertsch, of Sam's Backhoe, Dozer & Dump Truck Service, Foertsch withdrew his bid. The next lowest bid was from Herron Excavating, and since he would not be able to begin the work this week, Stanley Herron also withdrew his bid. The third bid was from K & K Dirtworks and Doug Knepper said he will know this week if he can start right away. Logsdon stated that the work needs to be done before the farmer that owns the land needs to get in the field. Robinson stated that when there is only one bidder the board is permitted to negotiate the specifics of the bid, as long as it is not the price.

Logsdon stated that the balance of the Tower Drain money which is being used to fund this project has a balance of \$11,285. The K & K Dirtworks bid is \$14,675; which means \$3,000 would have to come from another drain. In addition up to \$3,000 will be needed for restoration of ditches which caved in from the high water the county experienced. Discussion was had on using funds previously allocated to other drains. Gogel stated that most of the bids have been coming in less than previously estimated. Rininger stated that with the same amount of money originally budgeted the county has had an additional mile and a half of drain cleaned.

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Rininger made a motion to approve the bid by K & K Dirtworks contingent upon them being able to work with the farmer and get the work done prior to when he needs in the field. Gogel seconded. All in favor.

Big Sandy Phase 1

Sublett explained that the flooding that the county experienced occurred after the bid for Big Sandy Phase 1 was awarded to K & K Dirtworks but before work could begin. Due to the flooding the drain had several more log jams; there were also ruts which needed to be repaired, seeded and mulched. A change order was submitted adding an additional \$2,890 to the original \$4,500. All of the changes were beyond the control of K & K Dirtworks. Rininger made a motion to approve the change order and pay the total bill due K & K Dirtworks of \$7,390. Gogel seconded. All in favor.

Big Sandy Phase 2

Logsdon instructed Sublett to draw up specs and ask for bids for Big Sandy Phase 2, which previously had been put on hold by DNR due to bats in the area.

Crooked Creek

Logsdon asked Sublett to draw up specs on clearing the log jams on Crooked Creek and asked for bids. <u>Anderson Creek</u>

Logsdon stated that Councilman Jim Ebert said that there is \$12,000 in the Anderson River Conservancy Fund. Logsdon asked if the money could be used to start clearing log jams along the Anderson River. Robinson stated that if a fund was established than there would be an ordinance stating how the money can be used. Shelton will check the past records for any discussion on the fund. Robinson will check on how the money can be spent. Baker Creek Tributary

Sublett discussed a drain off of SR 161 south of Richland, C.C. McCoy Drain, which is a tributary of Baker Creek. The drain is full of willows and needs to be dug out with a backhoe. Sublett stated he has received several complaints because it floods every time it rains. Logsdon stated that at this time there is no money in the Baker Creek Maintenance Fund.

Rininger made a motion to adjourn the meeting. Gogel seconded. All in favor. The meeting was adjourned at 2:17 pm.

1	Drainage Board,	
President Attest:		
Cindy Shelton, Auditor		